



BOARD OF SUPERVISORS
of
MARICOPA COUNTY, ARIZONA
(and the Boards of Directors of the Flood Control
District, Library District, Stadium District,
Improvement Districts, and/or Board of Deposit)

Informal Meeting Agenda

Monday, July 23, 2007
10:00 a.m.

Supervisors' Conference Room
301 West Jefferson – 10th Floor
Phoenix, Arizona

*One or more members may attend telephonically.
Members attending telephonically will be announced at the meeting.*

The Board may vote to recess into an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3).

BOARD OF SUPERVISORS

PRESENTATION

1. BIANNUAL REPORT

First biannual report presented to the Board on Maricopa County employee compensation, recruitment, and retention. This presentation will provide data on employee recruitment and retention for FY 2006-07, as well as the employment outlook for FY 2007-08. (C4908003M00) (ADM3300)

Sandi Wilson, Deputy County Manager
Shawn Nau, Director, General Government

2. TRANSPORTATION IMPROVEMENT PROGRAM

Discussion of allocation of program reserves to proposed projects to be added to the FY 2007-08 Transportation Improvement Program; MCDOT processes for production of and adjustments to the Transportation Improvement Program; and, challenges to program stability and sustainability by Department Director. (C6407266M00) (ADM2000)

John Hauskins, P.E., Director, Transportation
Chuck Williams, Capital Program Manager, Transportation

ACTION

3. REGIONAL SCHOOL DISTRICT #509 VOUCHERS/WARRANTS

The Board of Supervisors, pursuant to its authority granted in A.R.S. §15-1001, will consider for approval vouchers presented by the County School Superintendent of Maricopa County to draw warrants on the County Treasurer against Maricopa County Regional School District #509 School District funds for necessary expenses against the school district and obligations incurred for value received in services (except for payroll vouchers) as shown in the Vouchers. (ADM3814-003)

The Board of Supervisors may consider ratifying any Maricopa County Regional School District #509 vouchers and/or warrants (except for payroll vouchers) approved in accordance with the procedures of A.R.S. §15-321 since the last meeting of the Board of Supervisors. The Board of Supervisors may hear staff reports on the vouchers and warrants being considered. The Vouchers are on file in the Maricopa County's Clerk of the Board's office and are retained in accordance with ASLAPR approved retention schedule. (ADM3814-003)

Staff may update the Board of Supervisors on regional schools operations and finances. (ADM3814-005)

4. EXECUTIVE SESSION

Vote to convene in Executive Session to consider items on the Executive Agenda dated July 23, 2007, pursuant to the statutory authority listed for each item.